

## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

#### REGION 6 1445 ROSS AVENUE, SUITE 1200 DALLAS TX 75202-2733

OCT 1 1 2012

## CERCLA 104(e) INFORMATION REQUEST URGENT LEGAL MATTER: PROMPT REPLY REQUESTED VIA CERTIFIED MAIL #7011 0110 0001 3590 2737

Canal Barge Company, Inc. 1801 Engineers Road Belle Chasse, LA 70037

Re:

Delta Shipyard Superfund Site, Houma, Terrebonne Parish, Louisiana

SSID No. 06GC

Dear Sir or Madam:

The U.S. Environmental Protection Agency (EPA) seeks cooperation from the Canal Barge Company, Inc., a Louisiana corporation, in providing information and documents relating to the Delta Shipyard Superfund Site (Site). Obtained information from you will aid the EPA in its investigation of the release or threat of release of certain hazardous substances, pollutants or contaminants at this Site. Your response will also help the EPA develop a better understanding of activities that occurred at the Site.

This information request is not a determination that you are responsible or potentially responsible for contamination that occurred at the Site. The EPA is sending this letter as part of its investigation of the Site and does not expect you to pay for or perform any site-related activities at this time. If the EPA determines that you are responsible or potentially responsible for response activities at the Site, you will receive a separate letter clearly stating such a determination as well as the basis the EPA has for the determination.

The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) Section 104(e), 42 U.S.C. § 9604(e), gives the EPA the authority to require you to respond to this information request (see Enclosure 1). We encourage you to give this matter its full attention, and we respectfully request that you respond to this request for information within thirty (30) days of its receipt of this letter. You may designate another official with the requisite authority to respond on your behalf. However, failure to respond to this information request may result in the EPA seeking penalties of up to \$37,500 per day of violation. In addition, furnishing false, fictitious or fraudulent statements or representations is subject to criminal penalty under 18 U.S.C. § 1001.

Please provide a written response to Mr. Robert Werner, Enforcement Officer, at the address included in the Information Request. <u>Please refer to the enclosures below, which include important instructions and definitions, as well as the questions for response, in the preparation of your reply to this Information Request.</u>

If you have any questions regarding this letter, contact Mr. Robert Werner at (214) 665-6724. For legal questions concerning this letter, please have your legal counsel contact Ms. Amy Salinas, Attorney, at (214) 665-8063. Thank you for your attention to this matter.

Sincerely yours,

Ben Banipal, P.E.

Acting Associate Director

Technical and Enforcement Branch (SF-T)

Superfund Division

Enclosures (4) 3

cc: Registered Agent, Ms. Mary Laborde, 835 Union Street, New Orleans, LA 70112

#### DELTA SHIPYARD SUPERFUND SITE

## INFORMATION REQUEST

## RESPONSE TO INFORMATION REQUEST

Under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), commonly known as the federal "Superfund" law, the U.S. Environmental Protection Agency (EPA) responds to the release or threat of release of hazardous substances, pollutants or contaminants into the environment to stop additional contamination and to clean-up or otherwise address any prior contamination.

The EPA is requesting information under CERCLA Section 104(e). Section 104(e) may be found in the United States Code (U.S.C.) at Title 42 Section (section is denoted by the symbol "§") 9604(e) 42 U.S.C. §9604(e).

Pursuant to the authority of CERCLA §104(e), you are hereby requested to respond to the enclosed information request. If you have any questions concerning the Site's history or this information request letter, please contact Mr. Robert Werner, the designated Enforcement Officer for the Site, at phone number (214) 665-6724, fax number (214) 665-6660 or via email at <a href="werner.robert@epa.gov">werner.robert@epa.gov</a>. Please mail your response <a href="within 30 calendar days">within 30 calendar days</a> of your receipt of this request to the following address:

Mr. Robert Werner, Enforcement Officer Superfund Enforcement Assessment Section (6SF-TE) U.S. EPA, Region 6 1445 Ross Avenue Dallas, TX 75202-2733

If you or your attorney has legal questions that pertain to this information letter request, please contact Ms. Amy Salinas at phone number (214) 665-8063, fax number (214) 665-6460 or via email at <a href="mailto:salinas.amy@epa.gov">salinas.amy@epa.gov</a>. For contact via mail, use the following address:

Ms. Amy Salinas, Attorney Office of Regional Counsel (6RC-S) U. S. EPA Region 6 1445 Ross Avenue Dallas, Texas 75202-2733

## BACKGROUND INFORMATION

The Delta Shipyard Superfund Site (Site) is located in the City of Houma, the County of Terrebonne, and the State of Louisiana. The Site is situated south of Industrial Boulevard approximately one-half mile on the east and west sides of Dean Court. The Site does not have a street address.

For a number of years prior to 1986, the non-incorporated business entity known as Delta Shipyard (DS) operated a boat and barge cleaning and repair facility at the Site. Operations of DS included cleaning and repairing small cargo boats, fishing boats, and oil barges. Before repairs could be started, boats and barges had to be certified vapor free by the U.S. Coast Guard. In order for DS to accomplish this, boats and barges were steam cleaned to remove oily wastes. Recovered oil deemed usable during cleaning activities was collected and eventually sold. Oily waste from the cleaning process was stored in several unlined earthen pits. These pits were used as evaporation ponds. Reportedly, these pits were also used to dispose of oil field drilling material. Currently the EPA is aware of four evaporation pits on the site.

Currently available information indicates that, prior to 1986, DS operated as a non-incorporated business under the control and/or direction of one or more of the following business entities:

Delta Iron Works, Inc., a Louisiana corporation, and/or

Delta Iron Works, Inc., a Delaware corporation, recognized in Louisiana, and/or

Chromalloy American Corporation, a Delaware corporation, recognized in Louisiana, and/or

Chromalloy American Corporation, a Delaware corporation, recognized in Missouri, and/or

Chromalloy American Corporation, a Delaware corporation, and/or

Delta Services Industries, a Louisiana partnership.

#### DELTA SHIPYARD SUPERFUND SITE

## INFORMATION REQUEST

## INSTRUCTIONS AND DEFINITIONS

## INSTRUCTIONS

- 1. Please provide a separate narrative response for each and every Question and subpart of a Question set forth in this Information Request.
- 2. Precede each answer with the Question (or subpart) and the number of the Question (and the letter of a subpart of a Question, if applicable) to which it corresponds.
- 3. If information or documents not known or not available to you as of the date of submission of a response to this Information Request should later become known or available to you, you must supplement your response to the U.S. Environmental Protection Agency (EPA). Moreover, should you find, at any time, after submission of your response, that any portion of the submitted information is false or misrepresents the truth, or, though correct when made, is no longer true, you must notify the EPA of this fact as soon as possible and provide the EPA with a corrected response.
- 4. For each document produced in response to this Information Request, indicate on the document, or in some other reasonable manner, the number of the Question (and the letter of a subpart of a Question, if applicable) to which it responds.
- 5. You may assert a business confidentiality claim covering part or all of the information which you submit in response to this request. Any such claim must be made by placing on (or attaching to) the information, at the time it is submitted to the EPA, a cover sheet or a stamped or typed legend or other suitable form of notice employing language such as "trade secret," "proprietary," or "company confidential." Confidential portions of otherwise non-confidential documents should be clearly identified and may be submitted separately to facilitate identification and handling by the EPA. If you make such a claim, the information covered by that claim will be disclosed by the EPA only to the extent, and by means of the procedures, set forth in subpart B of 40 CFR Part 2. If no such claim accompanies the information when it is received by the EPA, it may be made available to the public by the EPA without further notice to you. The requirements of 40 CFR Part 2 regarding business confidentiality claims were published in the Federal Register on September 1, 1976, and were amended September 8, 1976, and December 18, 1985.
- 6. <u>Personal Privacy Information.</u> Personnel and medical files, and similar files the disclosure of which to the general public may constitute an invasion of privacy should be segregated from your responses, included on separate sheet(s), and marked as "Personal Privacy Information."

 Objections to questions. If you have objections to some or all the questions within the Information Request Letter, you are still required to respond to each of the questions.

## **DEFINITIONS**

The following definitions shall apply to the following words as they appear in this enclosure:

- The terms "and" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of this Information Request any information which might otherwise be construed to be outside its scope.
- 2. The term "any", as in "any documents" for example, shall mean "any and all."
- The term "arrangement" means every separate contract or other agreement between two or more persons.
- The terms "document(s)" and "documentation" shall mean any object that records, stores, or 4. presents information, and includes writings of any kind, formal or informal, whether or not wholly or partially in handwriting, including by way of illustration and not by way of limitation, any invoice, manifest, bill of lading, receipt, endorsement, check, bank draft, canceled check, deposit slip, withdrawal slip, order, correspondence, record book, minutes, memorandum of telephone and other conversations including meetings, agreements and the like, diary, calendar, desk pad, scrapbook, notebook, bulletin, circular, form, pamphlet, statement, journal, postcard, letter, telegram, telex, telecopy, telefax, report, notice, message, analysis, comparison, graph, chart, map, interoffice or intra office communications, photostat or other copy of any documents, microfilm or other film record, any photograph, sound recording on any type of device, any punch card, disc pack; any tape or other type of memory generally associated with computers and data processing (together with the programming instructions and other written material necessary to use such punch card, disc, or disc pack, tape or other type of memory and together with the printouts of such punch card, disc, or disc pack, tape or other type of memory); and (a) every copy of each document which is not an exact duplicate of a document which is produced, (b) every copy which has any writing, figure or notation, annotation or the like on it, (c) drafts, (d) attachments to or enclosures with any document and (e) every document referred to in any other document.
- 5. The term "identify" means, with respect to a natural person, to set forth the person's name, present or last known business and personal addresses, email address(es), and telephone numbers, and present or last known job title, position or business. Also provide e-mail addresses.
- 6. The term "identify" means, with respect to a corporation, partnership, business trust or other association or business entity (including, but not limited to, a sole proprietorship), to set forth its full name, address, and legal form (e.g. corporation [including state of incorporation], partnership, etc.), organization, if any, a brief description of its business, and to indicate whether or not it is still in existence and, if it is no longer in existence, to explain how its existence was terminated and to indicate the date on which it ceased to exist. Also provide e-mail addresses.

- 7. The term "identify" means, with respect to a document, to provide the type of document, to provide its customary business description, its date, its number, if any (invoice or purchase order number), subject matter, the identity of the author, addressor, addressee and/or recipient, and the present location of such document.
- 8. The term "person" shall have the same definition as in Subsection 101 (21) of CERCLA, 42 U.S.C. § 9601 (21).
- 9. The term "Site" shall mean and include the Delta Shipyard Superfund Site located in the City of Houma, the County of Terrebonne, and the State of Louisiana. The Site is situated south of Industrial Boulevard approximately one-half mile on the east and west sides of Dean Court. The Site does not have a street address.
- 10. The terms "you" or "your" or "Respondent" shall mean the addressee of this Request, the addressee's officers, managers, employees, contractors, trustees, partners, successors and agents.
- 12. Words in the masculine shall be construed in the feminine, and vice versa, and words in the singular shall be construed in the plural, and vice versa, where appropriate in the context of a particular question or questions as necessary to bring within the scope of this Information Request any information which might otherwise be construed to be outside its scope.
- 13. All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA, RCRA, 40 CFR Part 300 or 40 CFR Parts 260-280, in which case the statutory or regulatory definitions shall apply.

#### DELTA SHIPYARD SUPERFUND SITE

#### INFORMATION REQUEST

#### QUESTIONS

- Please identify the person(s) that answer the below questions on behalf of the Canal Barge Company, Inc. (CDC), a Louisiana corporation. Please also include the person(s) contact information (address, phone number, e-mail address).
- Please explain the business relationship, if any, that existed between your company and/one or more of the following business entities:
  - A. Any corporate entity known as Delta Iron Works, Inc. (DIWI) that was related to, or associated with, a business entity that operated a boat and barge cleaning and repair facility at the Site.
  - B. Any corporate entity known as Chromalloy American Corporation (CAC) that was related to, or associated with, a business entity that operated a boat and barge cleaning and repair facility at the Site.
  - C. The partnership known as Delta Services Industries (DSI) that was related to, or associated with a business entity that operated a boat and barge cleaning and repair facility at the Site.
  - D. The non-incorporated business entity known as Delta Shipyard (DS) that operated a boat and barge cleaning and repair facility at the Site.
- 3. At any time did your company contract with or arrange for DIWI, CAC, DSI, and/or DS to clean and/or repair any tank, boat, barge, and/or floating object (hereafter referred to as "your equipment") that your company owned, rented, leased, and/or used? If the answer to this question is yes, please answer the following questions:
  - A. Please provide copies of all documents reflecting such contracts and/or arrangements.
  - B. Provide names, addresses, and telephone numbers of any individuals, including your former employees, who may have knowledge of these contracts or arrangements.
  - C. To the best of your knowledge, at anytime did DS clean and/or repair any of your equipment at or near the Site after it had been used to store or transport materials, hazardous materials, hazardous substances, and/or hazardous wastes ("materials"). If your answer to this question yes, please respond to the following:

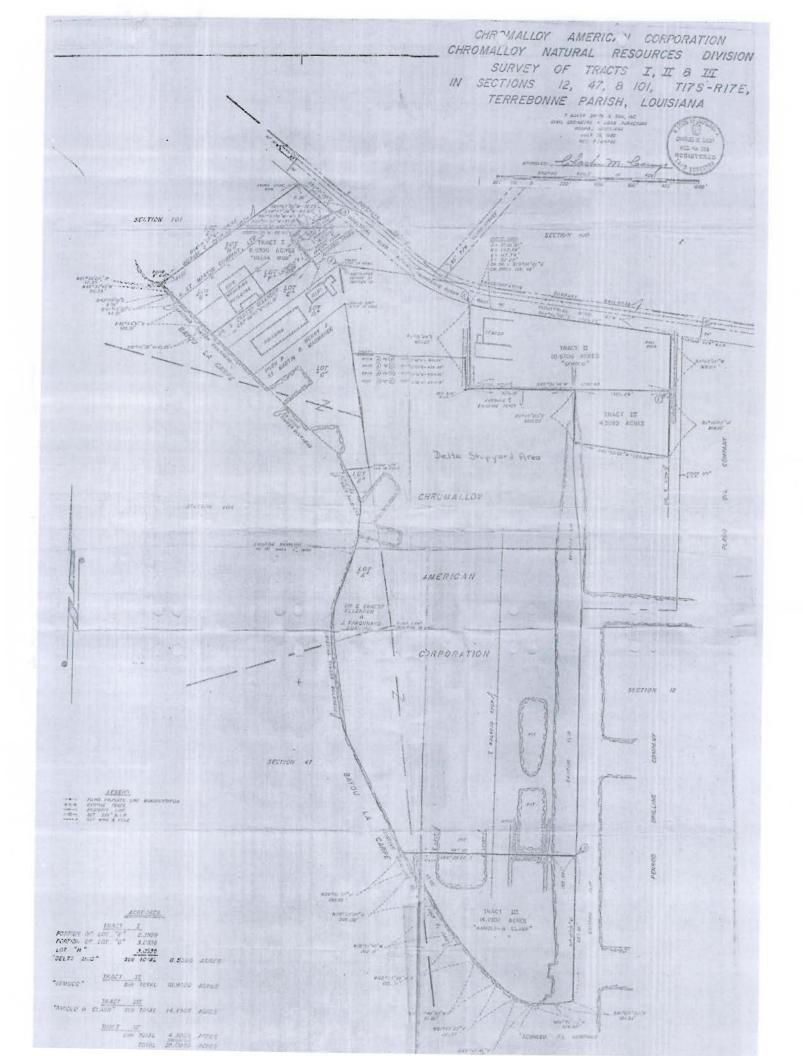
- Please provide copies of all documents in your possession that identify all
  materials in your equipment prior each cleaning and/or repairing event at or near
  the Site by DS, or
- 2) If documents are not in your possession, to the best of your knowledge, identify all materials in your equipment prior each cleaning and/or repairing event at or near the Site by DS, and
- To the best of your knowledge, describe the volume of material cleaned and/or removed from your equipment at or near the Site by DS, i.e., materials retained by DS.
- 4) To the best of your knowledge, identify the source(s) of materials for each event that material was cleaned and/or removed from your equipment at or near the Site by DS.
- 5) Please provide copies of all internal documents in your possession that pertain hazardous materials that were contained and/or transported to the Site in your equipment.
- 6) List all federal, state, and local permits, identification numbers, and/or registrations issued to your company for storage, transport, and/or disposal of materials prior to 1986. Include respective permit numbers.

#### DELTA SHIPYARD SUPERFUND SITE

## INFORMATION REQUEST

## SUPPORTING DOCUMENTS (SITE INFORMATION)

- Copy of survey, dated July 16, 1980. Survey completed by T. Baker Smith & Son, Inc., Civil Engineers & Land Surveyors, Houma, Louisiana.
  - A. The Delta Shipyard Superfund Site is located within the surveyed area.
  - B. Pits are illustrated in the surveyed area.
  - C. Title appearing at top of survey document is "Chromalloy American Corporation, Chromalloy Natural Resources Division."
- Copies of five letters from Delta Shipyard to State of Louisiana:
  - A. Letter dated June 3, 1980, from Delta Shipyard, A Unit of Chromalloy American Corporation.
  - B. Letter dated August 12, 1980, from Delta Shipyard, A Unit of Chromalloy American Corporation.
  - Letter dated June 22, 1981, from Delta Shipyard, A Division of Delta Services Industries.
  - D. Letter dated December 2, 1981, from Delta Shipyard, A Division of Delta Services Industries.
  - E. Letter dated December 21, 1983, from Delta Shipyard, A Division of Delta Services Industries.
- Copy of page extract from Potential Hazardous Waste Site Identification and Preliminary
  Assessment Report, dated March 11, 1981, with names, as of September 18, 1980, for "Delta
  Shipyard, Top Customers, Account #2, Shipyard Operations." (page extracted from SDMS
  #663386).





A UNIT OF CHROMALLOY AMERICAN CORPORATION
POST OFFICE BOX 7036 HOUMA, LOUISIANA 70361
PLANT AND OFFICE: INDUSTRIAL BOULEYARD
PHONE 504/868-7240

June 3, 1980

State of Louisiana Department of Natural Resources P.O. Box 44396 Baton Rouge, Louisiana 70804

Attention: W.M. Jamieson

Please send us 25 each form sets of the Manifest Form. This will cover our annual usage.

Send bill to Delta Shipyard as above noted to my attention!

Thank you for your attention to this matter.

Very truly yours

Chris Olivier Vice President

Operations

CO/gr



A UNIT OF CHROMALLOY AMERICAN CORPORATION
POST OFFICE BOX 7036 (HOUMA, LOUISIANA 70361)
PLANT AND OFFICE: INDUSTRIAL BOULEVARD
PHONE 504/868-7240

August 12, 1980

State of Louisiana Department of Natural Resources Office of Environmental Affairs Post Office Box 44396 Baton Rouge, Louisiana 70804

Attention: Mr. B. Jim Porter

RE: Your letter dated August 4, 1980

I have not received any correspondence requiring submittal of Quarterly Report on Hazardous Waste. In regards to your referenced notices mailed out on December 12, 1980 and April 3, 1980 to all generators of hazardous waste, I have received nothing with the exception of two notices of overdue quarterly reports which were sent to us by registered mail.

As you demanded, I am enclosing a second quarter report of materials handled. This requirement is extremely premature because there has not yet been a determination of whether or not we, in fact, handle hardous waste and are a hazardous waste generator or disposer.

I am in the process of gathering additional data to resubmit to you as requested for evaluation of our Hazardous Waste Permit Application. This application has been returned to us in need of additional information.

Additionally, we are being inundated with forms to fill from you, EPA, etc. and as a result, have contracted T. Baker Smith and Associates and Steimle & Associates to give us assistance in gathering the necessary data and deciphering the requirements. Please bear with us because this will take some time.

Also I request that equal emphasis be placed on issuing pertinent information and permits as is paid to issuing notices of failure to comply and prosecution. We are genuinely interested in abiding with governmental regulations not in trying to avoid them. Constant threats are not necessary and are hindering our progress toward a mutual goal.

Sincerely,

Chris Olivier

Chris Olivier Vice President Operations





A DIVISION OF DELTA BERVICES INDUSTRIES

**POST OFFICE BOX 101** 

**HOUMA, LOUISIANA 70361** 

PLANT AND OFFICE: INDUSTRIAL BOULEVARD

PHONE 504/868-7450

June 22, 1981

Department of Natural Resources Hazardous Waste Management Post Office Box 44396 Baton Rouge, Louisiana 70804

Attention: Ross E. Williams

Subject: Manifest Quarterly Reports and Quarterly Report

06 On Site Disposal

Dear Mr. Williams:

Here are copies of subject reports effective for 1981. There is another set due at the end of this month but we have not yet handled any waste during this quarter.

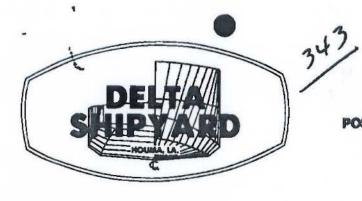
I will prepare this report promptly after June 30.

Very truly yours,

Chris Olivier

Vice President-Operations

CO/gr



A DIVISION OF DELTA SERVICES INDUSTRIES

POST OFFICE BOX 101

**HOUMA, LOUISIANA 70361** 

PLANT AND OFFICE: INDUSTRIAL BOULEVARD

PHONE 504/868-7450

December 2, 1981

State of Louisiana Office of Environmental Affairs Hazardous Waste Management Division Post Office Box 44396 Baton Rouge, Louisiana 70804

Attention: Mr. Gerald D. Healy

My apologies on the oversight, the quarterly reports are enclosed. There has been no activity in this area since early in the first quarter of this year.

Very truly yours,

Chris Oliver

Chris Olivier

Vice President-Operations

CO/gr

FILE



## **DELTA SHIPYARD**

A DIVISION OF DELTA SERVICES INDUSTRIES

POST OFFICE BOX 101 HOUMA, LOUISIANA 70361

PLANT AND OFFICE: INDUSTRIAL BOULEVARD

PHONE 504/868-7450

December 21, 1983

State of Louisiana Dept. of Natural Resources Hazardous Waste Management Division Post Office Box 44066 Baton Rouge, Louisiana 70804-4066

Attention: Mr. Dudley Deville

Subject: Closure of pit

Dear Sir:

Enclosed please find the EP toxicity analysis made by Professional Services Industries, Inc. on samples taken from a pit associated with our barge cleaning facility.

This pit has been in service about six years and was used as a secondary oil/water separator, i.e. to separate out the oil, etc., that got pass the primary separator. See sketch of pit enclosed.

On October 14, 1983 I had Horace Thibodaux of T. Baker Smith & Son (Environmental Research Dept.) come over and take samples—which he sent to Professional Services for analysis.

I need the pit area for other use so after the samples were taken I took advantage of the dry weather and mixed some dry topsoil in the pit to get the contents from a liquid state to a solid state.

A steel tank has been put in service to replace the pit. We felt that the pit was becoming an albatross around our neck when considering the associated expense and management time.

I am anxious to put this matter to bed and would appreciate your efforts to this end. Please call if you need additional information.

Sincerely,

Ralph A. Arceneaux

President

GREGETVED

DFC 98 1983

ARR 3 0 1992 enclosure REORGANIZED

SUPERFUND

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let them if tolded resources to the Artist Marie name, amount

W. Mr. Dudley Deville Dec. 21/1983

6 THRU. DRAIN PIPE NATURAL GRADE SECTION A- A 70' Horth Pit

PLAN

DELTA SHIPYARD

BARGE CLEANING PLANT

PIT DIMENSIONS

## TOP CUSTOMERS

9/18/80

## Account 2 (Shipyard Operations)

Canal Barge Co., Inc. 835 Union St. New Orleans, LA 70112 (James O. Gundlach, V.P.)

Ashland Petroleum Co. P. O. Box 391 (1401 Winchester Ave.) Ashland, Ky 41101 (Bob Gray, Mgr. Marine Serv.)

Cenac Towing Co. Foot of Palm Avenue Houma, LA (Clark Cenac)

Sabine Towing & Transportation Co., Inc. P. O. Box 1528
Groves, TX 77619
(Craig Stevenson/K. C. Smith)

Seacoast Products, Inc.
Port Monmoth, N. J.
(201) 787-1000
(Bryan Harris-Engineering, etc.)

Morton Chemical Co. P. O. Box 280 (Weeks Island) New Iberia, LA 70560 (Nelson Stelly-Marine Supt.)

Texaco, Inc. (Marketing Dept.)
P. O. Box 1028 (Texaco Island)
Port Arthur, TX 77640
(Dennis Scoog) - also:
Texaco Production Dept.
Van Ave. - Houma

Dixie Carriers, Inc. P. O. Box 248 (2266 Peters Road) Harvey, LA 70059 (Tony Blanchard)

Zapata Haynie Corp. Dulac, LA . (Charles Rice, Maint.)



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY				
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse	A. Signature  X				
so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)  C. Date of Delivery  D. Is delivery address different from Item 1?				
Article Addressed to:	If YES, enter delivery address below:				
Canal Barge Company, Inc.	И				
Caual Barge Company, Inc. 1801 Engineers Road Belle Chasse, Louisiana 70037	3. Service Type  Certified Mail Registered Return Receipt for Merchand C.O.D.				
1801 Engineers Road	☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchand				
1801 Engineers Road Belle Chasse, Louisiana 70037	☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchand ☐ Insured Mail ☐ C.O.D.				

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Canal Barge Company, Inc. 1801 Engineers Road Belle Chasse, Louisiana 70037

Routing and Concurrence Slip				Begin Routing Date: 09/21/2012		
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To: (Name	, office symbol, rou	te number, buildir	ng, Agency/Post	Initials	Date	
	Amy Salinas		AS	10/03/2012		
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88	<sup>3</sup> Mark Peycke		MP	10/04/2012		
	<sup>4</sup> Ben Banipal		ВВ	10/04/2012		
金色	5 Robert Werner		RW	10/10/2012		
9	<sup>6</sup> Linda Brewer		LB	10/10/2012		
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